Archmore Infrastructure Debt Platform SCA SICAV SIF
Société en commandite par actions
Société d'investissement à capital variable - Fonds d'investissement spécialisé
Registered office : 33A, av. John F. Kennedy
L-1855 Luxembourg
R.C.S. Luxembourg : B188 765
(the "**Company**")

Convening Notice to shareholders

The shareholders of **Archmore Infrastructure Debt Platform SCA SICAV SIF** are invited to the Annual General Meeting of the Company that will take place at its registered office on 3rd June 2025 at 10.00 a.m. (Luxembourg time) with the following agenda ("Annual General Meeting"):

AGENDA

1. Declaration of Conflicts of the Board of Managers
2. Report of the Board of Managers and of the Auditor
3. Approval of the annual accounts as of 31 December 2024
4. Decision on allocation of the results
5. Discharge to be given to the members of the board of managers of the General Partner
6. Discharge to be given to the Auditor
7. Auditor's mandate

The annual report and the Report of the General Partner are available free of charge during normal office hours at the registered office of the Company in Luxembourg. Each shareholder may request that the annual report and the Report of the General Partner are sent to him by sending an E-mail request to: sh-ubsl-as-domiciliation@ubs.com.

Please be advised that any Shareholder may freely and irrevocably appoint a full power substitute in order be to represented and take part in all the deliberations and to vote any decision regarding the items shown on the agenda, to approve and sign all acts and statements.

For your convenience, please find enclosed a Power of Attorney form that you can sign and return at your earliest convenience by e-mail to **sh-ubsl-as-domiciliation@ubs.com** and subsequently by regular mail to the following address:

UBS Europe SE, Luxembourg Branch
Domiciliation Services, Anna LIMOSANI
33A, avenue John F. Kennedy
L-1855 Luxembourg

In order to be valid for the Annual General Meeting, power of Attorney forms should be received by 2 June 2025.

The proxy form will only be valid if it includes the shareholders and his/her/its legal representative's first name, surname and official address and signature as well as voting instructions and is received in due time. Incomplete or erroneous proxy forms or proxy forms, which do not comply with the formalities described therein, will not be taken into account.

Shareholders are advised that the resolutions are not subject to specific quorum or majority requirements. The resolutions are passed by a simple majority of votes.

The enclosed proxy vote shall remain valid in case the Annual General Meeting needs to be adjourned.

Shareholders, or their representatives, wishing to participate in the Annual General Meeting in person are requested to notify the Company of their attendance at least two days prior to the Annual General Meeting.

This letter (including the agreement constituted by you acknowledgement of its terms) shall be governed by and construed in accordance with the laws of the Grand Duchy of Luxembourg and the parties submit to the exclusive jurisdiction of the courts of the district of Luxembourg City.

The General Partner